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Dade League of Cities
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Jorge E. Hernandez

City of Miami
Mary H. Conway

City of Miami Gardens
Vacant

City of North Miami
Clarence Patterson

City of Miami Beach
Fred Beckman

SFTA (Tri-Rail)
Jonathan Roberson

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

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MEETING OF MONDAY, SEPTEMBER 13, 2004 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

12th FLOOR CONFERENCE ROOM

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of July 12, 2004

III. MPO COMMITTEES UPDATE

- A. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEMS

**A. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO
THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO
INCLUDE THE CONSTRUCTION OF TWO NEW LANES FOR THE SW
157TH AVENUE FROM SW 72ND STREET/SUNSET DRIVE TO SW 70TH
STREET IN ROAD IMPACT FEE DISTRICT 5 (*PUBLIC WORKS
DEPARTMENT*)

B. FY 2005 MUNICIPAL GRANT PROGRAM

RESOLUTION RECOMMENDING AWARD OF TRANSPORTATION
PLANNING FUNDS FOR STUDIES THROUGH THE MUNICIPAL GRANT
PROGRAM (*MPO SECRETARIAT*)

C. TRANSPORTATION ENHANCEMENT PROGRAM PRIORITIES

RESOLUTION RECOMMENDING APPROVAL OF PROJECT RANKINGS
FOR THE TRANSPORTATION ENHANCEMENT PROGRAM (*MPO
SECRETARIAT*)

**D. FY 2004 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH
QUARTERLY PROGRESS REPORT**

RESOLUTION APPROVING THE FY 2004 UNIFIED PLANNING WORK
PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT FOR
SUBMISSION TO FUNDING AGENCIES (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

- A. FLORIDA EAST COAST (FEC) TRI-COUNTY CORRIDOR STUDY
- B. DRAFT 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) COST
FEASIBLE PLAN
- C. DRAFT MPO PROGRAM PRIORITY LISTING FOR INCLUSION IN THE
2006-2010 FDOT'S WORK PROGRAM
- D. INTELLIGENT TRANSPORTATION SYSTEM (ITS) : 2004 ANNUAL
REPORT OF COUNTYWIDE EFFORTS BY AGENCY

VI. CORRESPONDENCE

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

MEETING OF MONDAY, SEPTEMBER 20, 2004

2:00 P.M.

CONFERENCE ROOM 12-1

SUMMARY MINUTES

The meeting was called to order at 2:05 p.m. by Jose Luis Mesa, TPC Chairperson. The following members were present at the beginning of the meeting:

1. Gary Donn, Florida Department of Transportation, District VI
2. Fred Beckman, City of Miami Beach
3. Doug Yoder, Department of Environmental Resource Management (DERM)
4. Mary Conway, City of Miami
5. Jorge Hernandez, City of Hialeah
6. Jonathan Roberson, South Florida Regional Transportation Authority (SFRTA)
7. Bob Owen, Seaport
8. Bruce Offord, Florida Department of Environmental Protection
9. Jay Marder, City of Miami Gardens
10. Alfredo Lurigados, Miami Dade Expressway Authority (MDX)
11. Jeff Geimer, City of North Miami
12. Javier Rodriguez, Florida Department of Transportation, District VI
13. Zainab Salim, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Donn moved for approval of the agenda. Mr. Hernandez seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Marder moved for the approval of the minutes of July 12, 2004 meeting. Mr. Robinson seconded the motion. The minutes were approved unanimously.

III. CTAC UPDATE

Mr. Hatcher provided the Council with a brief update on the CTAC activities. He informed the Council that CTAC co-hosted the Miami-Dade Transit (MDT) Marketing Workshop Wednesday, September 22, 2004 in the Miami-Dade County Commission Chambers. He also stated that CTAC thanked Dr. Larry Pierre, Director of the Center for Haitian Studies, for hosting the August 25th full CTAC meeting. Mr. Hatcher stated that staff from FDOT provided CTAC with an introduction of their three projects, the SunGuide, 511, and the Ramp Metering of I-95. He also stated that CTAC participated in the rankings of the project applications for the Transportation Enhancement Program. He then stated that Mr. Frank Talleda, MDT, updated CTAC on the progress at the Martin Luther King (MLK) Station. Mr. Hatcher concluded his report by informing the Council that CTAC passed a resolution supporting Citizen Independent Transportation Trust (CITT) on requesting that the MPO fund a study to determine the benefits of flashing school lights. He further informed the Council that MPO staff brought to his attention a study that was recently completed regarding this issue and that he will provide this information to CTAC for reconsideration on their resolution.

Mr. Mesa stated that Mr. Moss from the CITT should also be provided with a copy of this study

IV. ACTION ITEMS

A. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE CONSTRUCTION OF TWO NEW LANES FOR THE SW 157TH AVENUE FROM SW 72ND STREET/SUNSET DRIVE TO SW 70TH STREET IN ROAD IMPACT FEE DISTRICT 5 (PUBLIC WORKS DEPARTMENT)

Mrs. Salim informed the Council that a substitute memo and spreadsheet was submitted from the Public Works Department that corrected a scrivener's error. *(The distributed memo and spreadsheet is available at the MPO Secretariat).*

Mr. Donn moved for approval of the resolution. Mr. Roberson seconded the motion. The resolution was approved unanimously.

B. FY 2005 MUNICIPAL GRANT PROGRAM

RESOLUTION RECOMMENDING AWARD OF TRANSPORTATION PLANNING FUNDS FOR STUDIES THROUGH THE MUNICIPAL GRANT PROGRAM (MPO SECRETARIAT)

Mr. Oscar Camejo, MPO Project Manager, explained the ranking process for the planning studies for the Municipal Grant Program.

Mr. Mesa informed the Council that there is an issue with the number of studies that are behind schedule. He further stated that he plans to draft a clause that would set a time limit of 1/12 year to complete the study from the start of the project.

Mr. Hernandez requested that future consideration for awards also be taken into consideration for municipalities that fall behind project schedule.

Mr. Hernandez moved for approval of the resolution. Mr. Marder seconded the motion. The resolution was approved unanimously.

C. TRANSPORTATION ENHANCEMENT PROGRAM PRIORITIES

RESOLUTION RECOMMENDING APPROVAL OF PROJECT RANKINGS FOR THE TRANSPORTATION ENHANCEMENT PROGRAM (MPO SECRETARIAT)

Mr. David Henderson, MPO Project Manager, explained the ranking criteria and the different committees that participated in the ranking process.

Mr. Donn moved for approval of the resolution. Mrs. Conway seconded the motion. The resolution was approved unanimously.

D. FY 2004 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT

RESOLUTION APPROVING THE FY 2004 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (MPO SECRETARIAT)

Mr. Robinson requested a copy of the scope of work for the Sketch Planning Analysis of Bus Rapid Transit project and also to be included on the project's mailing list.

Mr. Yoder moved for approval of the resolution. Mr. Beckman seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEMS

A. FLORIDA EAST COAST (FEC) TRI-COUNTY STUDY

Mr. Donn informed the Council that the study was readvertised to include additional requirements that were previously left out. He further stated that the study will look at the entire FEC corridor from Miami-Dade County to Palm Beach County.

Mrs. Conway requested the reasoning for not allowing Gannett Fleming to pursue the Miami-Dade portion of the FEC corridor study. Mr. Donn responded that they wanted a primary consultant for FEC Corridor Study. He further clarified that the Gannett Fleming is not excluded from bidding for the primary consultant slot. He concluded by stating that having a primary consultant for the study would allow for neutral discussion between the counties regarding the study.

**B. DRAFT 2030 LONG RANGE TRANSPORTATION PLAN (LRTP)
COST FEASIBLE PLAN**

Mrs. Conway requested that the DuPont Traffic Circulator project be added to the LRTP. Mr. Mesa stated that the LRTP usually list projects that address the issue of capacity rather than construction. He further stated that the LRTP or the TIP could be amended once the study was completed.

**C. DRAFT MPO PROGRAM PRIORITY LISTING FOR INCLUSION IN
THE 2006-2010 FDOT'S WORK PROGRAM**

Mr. Mesa stated that this item was placed on the agenda for information only.

**D. INTELLIGENT TRANSPORTATION SYSTEM (ITS): 2004 ANNUAL
REPORT OF COUNTYWIDE EFFORTS BY AGENCY**

Mr. Mesa stated that this item was placed on the agenda for information only.

VI. CORRESPONDENCE